

Message Text

UNCLASSIFIED

PAGE 01 MILAN 00191 201359Z

60

ACTION TRSE-00

INFO OCT-01 EUR-06 NEA-05 ISO-00 DRC-01 RSC-01 EB-05 /019 W

----- 102836

R 201240Z FEB 74

FM AMCONSUL MILAN

TO SECSTATE WASHDC 3505

INFO AMEMBASSY ATHENS

AMEMBASSY ROME

UNCLAS MILAN 191

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: (A) TELEGRAM OF FEB. 15; (B) MILAN 126

PASS TO TREASURY, DEPUTY COMPTROLLER - INTERNATIONAL, ROOM 4432.

1. FOUR SINGLE ROOMS RESERVED HOTEL WINDSOR MAY 4 THROUGH
MAY 17 IN NAMES C. MITCHELL, A. URSINO, D. ARDIZZONI AND
R. CONROY PER REFTTEL (A).

2. CONSULATE PRESUMES THIS CANCELS ALL RESERVATIONS
REQUESTED IN STATE 019727. FINA

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MILAN00191
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740221/aaaaatxj.tel
Line Count: 40
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: (A) TELEGRAM OF FEB. 15; (B) MILAN 1, 26
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 07 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 MAR 2002 by bryansd0>; APPROVED <02 DEC 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, IT
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005